

37188-0003

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the invention entitled:

**METHOD AND SYSTEM FOR SECURING A COMPUTER NETWORK
AND PERSONAL IDENTIFICATION DEVICE USED THEREIN
FOR CONTROLLING ACCESS TO NETWORK COMPONENTS**

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. 1.56.

As the named inventor, I hereby appoint the following registered practitioners to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

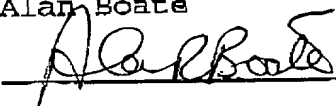
<u>NAME</u>	<u>Reg. No.</u>
P. Scott Maclean	39,543
Lynn S. Cassan	32,378

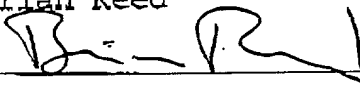
of Messrs. Ridout & Maybee, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Direct all correspondence to: Messrs. Ridout & Maybee, 19th Floor, 150 Metcalfe Street, Ottawa, Ontario Canada K2P 1P1, unless otherwise designated in an associate power of attorney.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false

statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name
of First Inventor : Alan Boate
Inventor's signature: 
Date: JANUARY 31, 2001
Residence Address: 61 Oriole Drive
Ottawa, Ontario
Canada K1J 7E9
Citizenship: Canadian
Post Office Address: (Same as above)

Full name
of Second Inventor : Brian Reed
Inventor's signature: 
Date: JANUARY 31, 2001
Residence Address: 14 Snowy Owl Trail
Stittsville, Ontario
Canada K2S 1E1
Citizenship: Canadian
Post Office Address: (Same as above)

IN THE MATTER OF United States
Patent Application in the
name of Boate et al

and entitled METHOD AND SYSTEM FOR
SECURING A COMPUTER NETWORK AND
PERSONAL IDENTIFICATION DEVICE USED
THEREIN FOR CONTROLLING ACCESS TO
NETWORK COMPONENTS

ASSOCIATE POWER OF ATTORNEY AND
DIRECTION FOR FORWARDING CORRESPONDENCE


THE UNDERSIGNED, LYNN S. CASSAN, Registration No. 32,378,
having been duly appointed attorney in respect of the above
referenced United States patent application, by a Declaration
executed on 31 January, 2001, hereby appoint:

Practitioners at Customer Number 21121
as my associate attorneys with full power to prosecute said
application, to make alterations and amendments therein, to receive
the Letters Patent, and to transact all business in the U.S. Patent
and Trademark Office connected therewith.

AND THE UNDERSIGNED further directs that communications
concerning the application are to be directed to:

Practitioners at Customer Number 21121

DATED at Ottawa, Canada, this 31st day of January, 2001.



Lynn S. Cassan (Reg. No. 32,378)